

Scripps Miramar Ranch Planning Group

MEETING MINUTES

Thursday, August 7, 2014 at 7:00 p.m.

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

I. Welcome!

Call to Order :7:03PM and Roll Call: Tamar Silverstein, Wally Wulfeck, Marc Sorensen, Julie Ellis, Paul Vaughan, Gordon Boerner, Scot Hilberg, Sandra Wetzel-Smith, Gwen Bandt, Stan Williams, Mary Oling-Sisay, Dan Buell, B.Ilko, Gary Harrison, John Lyons,

A. Absent: Emma Lefkowitz, Jenn Blake, Karen Ringel, Todd Phillips, Marvin Miles,

B. Approval of Minutes, June 5, 2014:

Motion/2nd: Sorensen/Oling-Sisay 13-0-1 **PASS**

II. Non-Agenda Public Comment: None

III. Modifications to Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn.

Rachel M. Urban Forestry Management under Information Reports

B.Ilko will discuss meeting with property owners

IV. Announcements

A. MCAS Miramar Update (J. Lias)

Airshow upcoming, also there is an upcoming tour at the base, check email for required car information prior to the tour.

B. Councilmember Mark Kersey (T. Vinson)

Distribution of The Kersey Report, Update and Status of Police Officer Retention a special meeting will be held on 12Aug14 at 6:30pm to discuss how to address this issue. The City Council voted to implement San Diego Works for adopting new revenue, efficiency, bonus award program.

C. Supervisor Dave Roberts (E. Bollinger) Not present

D. Assemblymember Brian Maienschein – 77th District (R. Knudsen) Not present

E. Congressman Scott Peters (S. Benton) Not present

F. Miramar Ranch North Planning Committee (Lorayne Burley)

Update from Water Authority: please conserve water as we are in a drought, Review of MAD projects, new goals and physical review via 2 hour drive around MAD areas, Celebrated 20th Anniversary in June 2014. Received a \$10K grant to host a 5K Walk/Run on Saturday, 6Dec2014, Med Impact/ Sudberry/WaterMark Project Updates, Updates on the Temporary Overnight Recreational Vehicle Permits, The Sycamore to Penasquitos 230kV Transmission Line Project CEQA Scoping Period see more updates on the MRNPC website.

G. CalTrans Update Not present

V. Information Reports, Presentations & Discussion

A. Appeal of AT&T Sycamore Estates, Project No 351705

Planning Commission voted 6-0 to approve project. The residents are appealing this decision.

B. Nob Hill Improvements and Miramar Pump Station Rehabilitation (C. Balben)

Craig gave an update of the 3 year draft situation in San Diego County, Nob Hill pipeline improvement project just finished EIR for a tunneling of pipes, blast will be designed to not disrupt the pipes already in place. The project is estimated to take 18 months of construction to complete. The fence and the access road are still open items for discussion with Nob Hill HOA.

Pump Station Rehab start construction mid 2015 to replace pumps and fix water seepage. The fencing will match what's across the street.

C. Disaster Preparedness and Fire Safety Update (S. Wetzel-Smith)

Subcommittee on public safety dealt with 3 issues: Density and Complexity of brush, palm trees and volatile brush along Pomerado Road up through Semillon, extending a couple of miles. Reviewed the Evacuation Routes, Homeowner Responsibility for 100 ft clearance space for fire safety. More information to come in the SRCA newsletter and website. See website for more safety issues, dates and places for the forum.

D. Miller Development (near Denny's) B.Ilko

Met with owners of the shopping center, whom has owned this property since the 1970's. They wanted to know if the new signal light is working out for the community, does community like the shopping center. The owners are looking to improve the shopping center area.

E. City wide Urban Forest Management Plan (Rachelle M.)

Rachelle reviewed the benefits of trees; tree shade, trees impact on environment, wildlife, property values, noise, etc. Distributed the Community Forestry Survey for feedback, funding for this project is from a grant. Two meetings will be held, one in September and one in January 2015 at UTC and at Balboa Park for community input. Plans to be drafted early 2015. The survey is open to everyone in San Diego County.

Continuing Life Communities (Dave, Rick)

Submitted a 2nd round of EIR and there might be a third round of the EIR from the City. Submitted a 4th submission for CUP. Looking forward to having an approval of EIR by the end of 2014. CLC has opened an information office to answer questions of senior citizens/potential customers. Office located at 9903 Business park avenue Suite 104. The office contains a scale model and information on the proposed project. Open 9-5pm weekdays and 10-4pm on weekends. State is requiring market testing (2 sets of surveys over the last year, informational seminars for future residents and will be doing some advertisements. SRPG suggested advertisements in the SRCA newsletter.

F. Chairperson's Report (W. Wulfeck)

The City's Planning Director has resigned and moving out of the state. A new RV parking ordinance in the city requiring a permit 6:01am-1:59am (not allowed to park from 2-6am), Transmission Lines crossing Stonebridge and Scripps Poway Parkway. Community Gardens are being investigated in MRN, is there any interest in Scripps Ranch? If there is any interest we'll discuss it at a future meeting. There will be a meeting held on 12Aug14 Recruiting and Retention of Police officers, Stonebridge residents are investigating starting their own Planning Group. Received a request to increase speed limit westbound from Semillon to Fairbrook on Pomerado Road. Sign for Miramar Ranch Elementary was targeted for 22Aug14 installation, but now may take up to 60 days longer per SDUSD Facilities Dept.

VI. Action Items

A. NUP for Sign Plan at Jerome's Furniture, Project No. 372126

Application to city for a building permit for a façade and a comprehensive sign program. Looking into making the signs more visible and proportional to the wall area.

Motion/2nd: Ilko/Vaughn: Unanimous **15-0-0 PASS**

B. Verizon Chabad Cell Tower Relocation, Project No. 344834

Kyle Albers presented the project for Verizon via hand-out of plans with views and elevations, map with distances from property lines, current photo of current tower site. SRPG requested drawings of the proposed tower site with pictures. The rabbi (Chabad, Owner of the property) has assured the community that the tower will not go on the grassy knoll, and a spokesperson for Chabad restated the Rabbi's position that Chabad will respect the 1995 agreement with the HOA. However, Verizon is saying that the tower is going to go exactly as the plans show, which is on the grassy knoll. Verizon did not discuss any evaluation of alternative sites. Neither Verizon nor Chabad is cooperating with the HOA on the location of the proposed tower site. The HOA has stated that other sites on the Chabad property may be acceptable.

Motion/2nd: Ilko/Sorensen **15-0-0 PASS**

Not to take any action at this time based on lack of information, conflicting information and lack of cooperation between the owner and the applicant with the HOA.

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Going through a series of Tree Evaluations, Over-haul of Jerabek Playground, Renovation of Cypress Canyon park to open around 15August14, and performing general maintenance.

B. MCAS Miramar (J. Lyons) – Unusual noise levels have been heard over the 3-4 days prior to meeting.

C. Ad Hoc Committee on Chabad Educational Complex. See above.

D. Ad Hoc Committee on Carroll Canyon Commercial Center (Wulfeck) No change in anything to report, the final EIR is not ready but it should be ready shortly.

VIII. Adjournment 9:02pm